
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 15, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 15, 2008 with Jeff Simonsen, Terry Graybill, Ron Wetherell, Mark Leeds and Dean Schmidt. Mike Leckband was of the *Chronicle Times* was present from the press.

MSP Leeds, Wetherell to approve the amended agenda and minutes of the previous meeting.

Sheriff Dave Scott and Barb Staver met with the Supervisors to present the quarterly report and answer questions about the items on the report. Revenue is deposited quarterly with the County Treasurer. MSP Graybill, Schmidt to accept the Sheriff's report as presented.

Supervisors were asked about a billing for prisoner stay in Buena Vista County jail for over \$4,000.00. This is a CCUSO prisoner and these costs have not been budgeted for. Supervisors suggested bill be sent to the State for payment.

Lisa Langlitz, Community Services Director has reviewed this fiscal year budget and is projecting a 13% fund balance the end of June. The County should receive about \$180,000.00 addition money from the State in the next fiscal year, however could receive double that amount if the fund balance could be lowered to 10%. She is hesitant to lower the fund balance because the State is not honoring any of the \$130,000.00 promised for this year.

Larry Clark, County Engineer, presented two construction permits to be approved: MSP Schmidt, Leeds to authorize Chairman Simonsen sign overhead constructions permit for MidAmerican Energy Co. for Section 35 of Marcus Twp., along 480th Street; underground construction for Iowa Lakes Electric Cooperative for Section 27 of Cherokee Twp., under 500th Street.

MSP Graybill, Schmidt to approve County Engineer to schedule the paving of "G" Ave in the fall of 2008. Wetherell abstained from voting.

Supervisors decided to delay by one week, naming the new County Engineer until confirmation is received in writing.

Graybill left the meeting at 10:20 a.m.

MSP Wetherell, Schmidt to approve Chairman Simonsen sign a contract with Cost Advisory Services, Inc. to develop central service cost allocation with Iowa Dept. of Human Services for costs incurred in fiscal years 2008, 2009, and 2010.

Meeting adjourned at 11:15 a.m.

Jeff Simonsen, Chairman

Attest: _____
Bonnie Ebel, County Auditor